RHA
COORDINATING BOARD MEETING 1
(TUESDAY, OCTOBER 17)

MINUTES

• Call to Order
  ○ Time: 6:36 PM
    ■ Betty motions, Salvador seconds

• Attendance
  ○ All Coord Board Members in attendance
  ○ 2 Proxies
    ■ Kevin—Proxy: Jalal
    ■ Dynalee—Mikaela

• Flyering Request
  ○ Nathaly, ASPB (Associated Student Program Board)
    ■ Delirium Concert
      • Request: Door-to-door Flyering
      • Purpose: Students will add snapchat code, artists will be announced, make residents aware of other ASPB events

• Funding Request
  ○ Lydia, CSA (Chinese Students Association)
    ■ 2017 Halloween Party
      • Purpose: Educate Chinese students about American Halloween traditions, expecting 80 people
      • Request: $435, not $450
      • Bottled drinks are against RHA Green Bill

• Finance Presentation
  ○ Sign-Up for a Finance Committee Meeting
    ■ Reps & Presidents are required to attend
Everyone is welcome

- Total Budget for the Year
  - **$177,211.81**
- Current Line Items
  - Diversity
    - $8,000
  - External
    - $9,000
  - Internal
    - $11,455
  - Coordinating Board
    - $12,000

- Approval of 2017-2018 Budget
  - Salvador motions, James seconds
  - **Discussion**
    - Betty—budget looks fantastic.
    - Vincent—everything was compartmentalized, organized, easy to find budget.
    - James—How do we add more money to our Hall Councils?
      - Deejay—request from Coord Board
    - Alizandro—Does each hall get the same amount of money?
      - Deejay—budget is distributed by population
    - Josh—How does this budget look in comparison to budget from the past?
      - Vanessa—There is a bit more money this year because the RHA activity fee went up, but student population went down so it balances out. Line items were kept relatively the same in comparison to last year. There are no drastic changes
    - Casey—Did Hall Councils receive their official budgets today?
      - Deejay—No. RHA Budget must be approved before Hall Councils get their budget.
    - James—What are we doing differently to exhaust the budget for this year?
      - Deejay—Carryover helps in case of student population drop. Leftover money just happens. Coord Board can think about what to do with it. $30,000 is leftover from last year.

- Betty calls to question
  - **21-0-0 → Budget is Approved**

- Discussion of New Business
Flyering Request

- Nathaly, ASPB—Delirium Flyer

- James motions to approve flyering, Betty seconds

Discussion

- Michael—likes the idea of the flyer with snapchat code, alternative to release the artist besides snapchat
- Vincent—agrees with Michael, however--it is in AS tradition not to release any information until 2 days before the concert
- Melissa—agrees with Vincent, Snapchat will also be used to advertise other events
- Anusha—have a description of Delirium, first-years do not know what it is
- James—thinks it is a great program, encouraging residents to go to on-campus events
- Nichole—students should go because funds are used, secrecy is a good aspect of poster
- Adriana—huge event, flaws of the flyer are irrelevant compared to the importance and success of the event
- Evan—a lot of people have Snapchat
- Salvador—secrecy aspect is an attempt to hype up the event, want to spread the word
- Jessica—whether we approve it or not people will find out about the event, can be waste of paper if people just throw them away because they don’t know what it is
- Jalal—yield to redundancy
- Matthew—yield to redundancy
- Alizandro—didn’t find out about the event until the night of and the next morning, suggests they add what the event is
- Betty—yield to redundancy
- Deejay—First flyering opportunity, we should wait for students feedback
• Michelle Chang—Suggestion for stipulation—in the future they can just put “Halloween Concert”
• Laila—if some students see it and go, it makes the advertising worthwhile
• Michael—when will they begin flyering?
  ○ Francesca—they are hoping to flyer by tomorrow night
• James—putting “Halloween Concert” on the flyer is counter to branding for their event, Delirium branding
  ■ Adriana Calls to Question
  ■ Consent has been called → Flyering Request Approved
  ○ Funding Request
    ■ Lydia, CSA (Chinese Students Association)—2017 Halloween Party
    ■ Adriana motions to approve the full amount of funding request from Diversity, Betty seconds
  ■ Discussion
    • Michael—presenters did not mention vegetarian options
      ○ Michelle Macrohon—they are not provided vegetarian/vegan options
      ○ Deejay—restrictions are only limited to RHA, we can’t tell them what to do with the money
    • James—they are only snacks, not full meals
    • Miranda—liked their presentation, they thought it out really well, cute idea, would like to go
      ○ Michelle Chang—target audience was all UCSB students
    • Josh—Is it $435 or $450?
      ○ Michelle Macrohon—$435
    • Evan—Green bill regarding napkins
      ○ Deejay—can’t enforce Green Bill to other orgs besides RHA
  ■ Michelle Chang calls to question
  ■ Vincent objects, would like to amend motion
    • Amends to approve the program funding from External instead of Diversity
    • Friendly with the first (Adriana), Friendly with the second (Betty)
  ■ Discussion
    • Laila—agrees moving it to External
James calls to question to end the discussion on the amendment

20-1-0 → Funding Request is Approved

- Carmen’s Care Package IC
  - Member Names Needed
- Meeting Adjournment
  - Time: 8:37
    - James motions, Salvador seconds